

**APRIL 13, 2021 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:30 – 7:43 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe, L. McIntosh J. Pendergraph, *P. Shelton, R. West
*Council Member P. Shelton arrived at 6:49

OTHERS PRESENT: J. Goodwin, City Manager
S. Mahoney, Finance Director
J. Buckman, City Attorney
T. Raney, Community Development Director
D. Schilling, City Engineer
D. Sylvester, Police Chief
K. Giurbino, Utility Billing Account Clerk

PLEDGE OF ALLEGIANCE: Council Member R. West led the pledge of allegiance.

PUBLIC COMMENT: None.

CONSENT CALENDAR

Motion was made by Council Member J. Pendergraph, Seconded by Vice Mayor R. Coe to **approve minutes from the regular City Council meeting on March 23, 2021, Waive the second Reading and adopt Ordinance No. 479, Staffing Authorization and Wheatland-Premier Grove Landscape and Lighting District.** Vote called – AYES; Pendergraph, Coe, McIntosh, West. ABSENT: Shelton. Motion carried.

REGULAR CALENDAR

1) Project Manager, Andrew Huang, from Caltrans presented Improvements to Highway 65 known as the “Wheatland Donut Hole Project – 03-0H370”

*Council Member P. Shelton arrives

2) Police Chief D. Sylvester presented the Wheatland PD Annual Report

3) Police Chief D Sylvester presented the Wheatland PD 2021 First Quarter Crime Statistic Report

4) City Engineer D. Schilling presented the staff report for Council discussion and consideration to adopt Resolution No. 15-21 authorizing the City Manager to execute funding applications and agreements with the State Water Resources Control Board for the Wheatland Regional Sewer Pipeline Project (CWSRF Project No. 8601-110.) On January 14, 2020, the City Council directed the formation

of an Ad-Hoc committee to work toward securing the best possible long-term solution to the City's future wastewater treatment needs by exploring and developing the two alternatives recommended in the City of Wheatland Wastewater Treatment Alternatives Analysis report. On July 7, 2020, the Yuba Water Agency (YWA) Board granted \$2,596,320 (50% grant and 50% loan) to the City of Wheatland for the design and environmental efforts for the conveyance pipeline and pump stations needed to deliver 1.5 million gallons per day of sewage from Wheatland to the planned terminus of Olivehurst Public Utilities District's (OPUD) sewer project at Highway 65 and Rancho Road. On July 28, 2020, the City Council adopted Resolution No. 35-20 approving the \$2.6M grant/loan agreement to fund environmental and design efforts for the first segment of the wastewater pipeline and authorizing the City Manager to sign the agreement. On November 10, 2020, the City Council adopted Resolution No. 43-20 amending the FY 2020-21 Budget and authorizing the City Manager to proceed with environmental review and engineering design for the Wheatland Regional Sewer Pipeline Project which conveys wastewater as far as Highway 65 and Rancho Road. The City's Ad-Hoc committee and staff have continued to meet with all agencies involved including YWA, OPUD, Linda County Water District (LCWD) and County Staff as well as Wheatland's development interests regarding the progress and planning of wastewater treatment in south Yuba County. It is clear that a wastewater connections to OPUD and/or LCWD are the best options for the City's future wastewater treatment and disposal needs. The proposed CWSRF grant funding would further the City's efforts in developing connections to both OPUD and LCWD for the treatment of the City's wastewater by funding the planning, preliminary design, environmental review and other efforts for the current project up to Rancho Road and for the northerly segment to reach the LCWD service area. Up to \$500,000 of grant funding may be awarded to the City by the State Water Resources Board through the CWSRF Program. If the City is successful in obtaining the funding, Staff would bring an item back to the City Council to amend the City's Budget and authorize the expenditure of the funds for planning, preliminary engineering and environmental work.

Mayor R West commented that this particular grant application needs a Resolution.

Motion was made by Council Member J. Pendergraph, Seconded by Council Member B. Coe for **Council discussion and consideration to adopt Resolution No. 15-21 authorizing the City Manager to execute funding applications and agreements with the State Water Resources Control Board for the Wheatland Regional Sewer Pipeline Project (CWSRF Project No. 8601-110)** Vote called – AYES: All. Motion carried.

REPORTS

Chief of Police, D. Sylvester reported on the new Reserve Officer they recruited and Sgt. Parks Memorial Service.

City Manager J. Goodwin reported on the community outreach for the new pool.

Council Member P. Shelton reported on a tour with the Homeless Consortium and their outreach cards listing county and city services in the Yuba/Sutter area. Commented on that it would be a great idea for the Police Officers to carry cards in their cars.

There being no further business, Mayor R. West adjourned the meeting at 7:43 p.m.

Minutes approved and adopted on this 27th day of April 2021.

Rick West, Mayor

Lisa J. Thomason, City Clerk

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